Wednesday, January 23, 2019 9:00 a.m. 1445 State Capitol

**Members Present:** 

Sen. Lyle W. Hillyard, Chair

Rep. James A. Dunnigan, Chair

Sen. Gene Davis

Sen. Deidre M. Henderson

Rep. Patrice M. Arent

Rep. Joel K. Briscoe

Rep. Lee B. Perry Rep. Paul Ray

**Staff Present:** 

Mr. John Q. Cannon, Director

Mr. Eric N. Weeks, Deputy General Counsel

Mr. John L. Fellows. General Counsel

Ms Newlyn Kiem, Executive Assistant

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Hillyard called the meeting to order at 9:09 a.m.

#### 1. Committee Business

MOTION: Representative Perry moved to approve the minutes of the January 16, 2018, meeting. The motion

passed with a vote of 7 - 0 - 1.

Yeas-7 Nays-0 Absent-1 Sen. G. Davis

Rep. P. Arent

Rep. J. Briscoe

Rep. J. Dunnigan

Sen. D. Henderson

Sen. L. Hillyard

Rep. L. Perry

Rep. P. Ray

# 2. Joint Resolution on Procedure

### Joint Rules Resolution on Procedure

Chair Dunnigan presented on the Joint Rules Resolution on Procedure. The resolution provides authority to the legislative general counsel to correct technical errors in legislative rule.

Ms. Christine Gilbert, Associate General Counsel, Office of Legislative Research and General Counsel, drafted the Joint Rules Resolution on Procedure, and answered questions about the resolution.

MOTION: Rep. Dunnigan moved to pass Joint Rules Resolution on Procedure 2019FL-0653/008 as a committee bill with a favorable recommendation. The motion passed with a vote of 7 - 0 - 1.

Yeas-7 Nays-0 Absent-1 Sen. G. Davis

Rep. P. Arent

Rep. J. Briscoe

Rep. J. Dunnigan

Sen. D. Henderson

Sen. L. Hillyard

Rep. L. Perry

Rep. P. Ray

MOTION:

Rep. Dunnigan moved that the Legislative Process Committee recommend to the Rules Committee that the bill go directly to the board during the 2019 general session. The motion passed with a vote of 7 - 0 - 1.

Absent-1

Sen. G. Davis

Yeas-7 Rep. P. Arent

Rep. J. Briscoe

Rep. J. Dunnigan Sen. D. Henderson

Sen. L. Hillyard

Rep. L. Perry

Rep. P. Ray

# 3 . S.J.R. 6 Joint Resolution on Future and Contingent Effective Dates

Nays-0

#### S.J.R. 6 Joint Rules Resolution on Future and Contingent Effective Dates

Sen. Henderson presented S.J.R. 6 Joint Resolution on Future and Contingent Effective Dates.

Ms. Victoria Ashby, Associate General Counsel, Office of Legislative Research and General Counsel provided additional information regarding the resolution.

Mr. John Fellows, General Counsel, Office of Legislative Research and General Counsel, responded to questions from the committee.

# 4. Joint Resolution Establishing Interim Committee Rules

#### Joint Rules Resolution Establishing Interim Committee Rules

Rep. Dunnigan presented Joint Rules Resolution Establishing Interim Committee Rules.

Ms. Christine Gilbert, Associate General Counsel, Office of Legislative Research and General Counsel, provided additional information regarding the resolution.

Chair Hillyard revisited agenda item number three, S.J.R. 6 Joint Resolution on Future and Contingent Effective Dates.

### 5 . S.J.R. 6 Joint Resolution on Future and Contingent Effective Dates

### S.J.R. 6 Joint Rules Resolution on Future and Contingent Effective Dates

Rep. Dunnigan presented amendment 1 for S.J.R. 6 Joint Resolution of Future and Contingent Effective Dates.

#### MOTION:

Sen. Henderson moved to adopt S.J.R. 6 Joint Resolution on Future and Contingent Dates with the change of the word, "of" to "on" in subsection (3)(c). line 36. The motion passed with a vote of 8 - 0 - 0.

Yeas-8 Nays-0 Absent-0

Rep. P. Arent Rep. J. Briscoe

Sen. G. Davis

Rep. J. Dunnigan

Sen. D. Henderson

Sen. L. Hillyard

Rep. L. Perry

Rep. P. Ray

MOTION:

Sen. Henderson moved to adopt S.J.R. 6 Joint Resolution on Future and Contingent Effective Dates as amended as committee bill. The motion passed with a vote of 8 - 0 - 0.

Yeas-8 Nays-0 Absent-0

Rep. P. Arent

Rep. J. Briscoe

Sen. G. Davis

Rep. J. Dunnigan

Sen. D. Henderson

Sen. L. Hillyard

Rep. L. Perry

Rep. P. Ray

Chair Hillyard re-visited agenda item number 4, Joint Resolution Establishing Interim Committee Rules.

# 6. Joint Resolution Establishing Interim Committee Rules

Joint Rules Resolution Establishing Interim Committee Rules (Amended Version)

Ms. Gilbert, presented the amended version of the Joint Rules Resolution Establishing Interim Committee Rules 2019FL0808/008. Line 733 of the original draft bill 2019FL-0808/007 would read, "for each study item adopted by the interim committee under JR7-1- 403 subsection 3, open one committee bill file related to the study item; or subsection 2 for one or more study items adopted by the interim committee under JR 7-1- 401 subsection 3 and specified in the motion open one committee filed related to the study item.

MOTION:

Rep. Dunnigan moved to adopt the amended 2019FL-0808/00 Joint Rules Resolution Establishing Interim Committee Rules with favorable recommendation.

The motion passed with a vote of 8 - 0 - 0.

Yeas-8 Nays-0 Absent-0

Rep. P. Arent

Rep. J. Briscoe

Sen. G. Davis

Rep. J. Dunnigan

Sen. D. Henderson

Sen. L. Hillyard

Rep. L. Perry

Rep. P. Ray

**MOTION:** Rep. Briscoe moved to adjourn the meeting. The motion passed with a vote of 8 - 0 - 0.



Yeas-8 Nays-0 Absent-0

Rep. P. Arent Rep. J. Briscoe Sen. G. Davis

Rep. J. Dunnigan

Sen. D. Henderson Sen. L. Hillyard

Rep. L. Perry Rep. P. Ray

Chair Dunnigan adjourned the meeting at 10:32 a.m.